

IMC Monthly Meeting

June 16, 2006 1:30pm – 4:00pm

**Legislative Services Building
200 E. 14th Avenue, Hearing Room A – 1st Floor**

AGENDA

I. Call to Order

Jim Mulford, Vice-Chair

Introduction of Commissioners
Introduction of Audience Members

- A. Commissioner's Remarks
- B. Meeting Minutes (Vote)
 - 1. 05-19-06 Meeting Minutes
- C. Adopted Motions/Action Items

Arlene Booker

II. Old Business:

- A. Project Readouts (FYI)
 - 1. IMC Executive Monthly Project Dashboard
 - 2. Project Updates/Presentations
 - a) HAVA/SCORE
 - b) CSTARS

Arlene Booker

Trevor Timmons, Brian Mouty
Brett Mueller

III. New Business

- A. IT policies: PM Policy, ADA IT Accessibility

Elain Radford

IV. IMC Subcommittee Readouts

Subcommittee Chairs

- A. Enterprise Architecture
- B. IT Risk Management/Security
- C. Policy
- D. Portfolio Management

Jim Mulford
Rina Delmonico
Representative Fran Coleman
Henry Sobanet

Next Meeting: July 21, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14th Avenue, Hearing Room A - 1st Floor.

NOTE to Commissioners: If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6280, prior to each meeting, so we may determine if there will be a quorum.